

THE BOARD OF SUPERVISORS DOES NOW ADJOURN AND RECONVENES AS THE BOARD OF DIRECTORS OF THE SAN LUIS OBISPO PUBLIC FACILITIES CORPORATION.

BOARD OF DIRECTORS
FOR THE SAN LUIS OBISPO PUBLIC FACILIITES CORPORATION

Tuesday, July 22, 2014

PRESENT: Directors: Frank R. Mecham, Adam Hill, Caren Ray, Debbie Arnold, and President Bruce Gibson

ABSENT: Directors: K.H. “Katcho” Achadjian and James R. Patterson (no longer in Office)

Department: Auditor - Controller - Treasurer - Tax Collector

Item 27 - Hold a Board of Directors meeting for the San Luis Obispo Public Facilities Corporation to: 1) elect officers; and 2) approve the minutes of the April 14, 2009 meeting. All Districts.

The meeting of the Public Facilities Corporation is called to order by President Gibson.

President Gibson: opens the floor to public comment without response.

Directors approve the minutes from April 14, 2009 Bi-Annual Meeting.

Motion by: Adam Hill
Second by: Frank Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (President)	x			
Mecham, Frank R. (Vice President)	x			
Hill, Adam (Director)	x			
Ray, Caren (Director)			x	
Arnold, Debbie (Director)			x	

Director Gibson: calls for elections of new officers for the Corporation. The positions up for election are President, Vice President, Secretary and Chief Financial Officer.

Directors elect Bruce S. Gibson as President, Frank Mecham as Vice President, Julie Rodewald as Secretary, and James P. Erb as Chief Financial Officer.

Motion by: Caren Ray
Second by: Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (President)	x			
Mecham, Frank R. (Vice President)	x			
Hill, Adam (Director)	x			
Ray, Caren (Director)	x			
Arnold, Debbie (Director)	x			

THE BOARD OF DIRECTORS OF THE SAN LUIS OBISPO PUBLIC FACILITIES CORPORATION DOES NOW ADJOURN AND RECONVENES AS THE BOARD OF SUPERVISORS.

I, **JULIE L. RODEWALD**, County Clerk-Recorder and Secretary of the Board of Directors for the Public Facilities Corporation, and ex-officio clerk of the governing body of all other special assessment and taxing districts for which said Board so acts, do hereby certify that the foregoing is a fair statement of the proceedings of the meeting held Tuesday, July 22, 2014, by the Board of Directors for the Public Facilities Corporation.

Witness, my hand and seal of said Board of Directors for the Public Facilities Corporation on Friday, May 29, 2015.

JULIE L. RODEWALD, County Clerk-Recorder and Ex-Officio Clerk of the Board of Supervisors

By:  Deputy Clerk-Recorder